

CITY OF LONG BEACH
DEPARTMENT OF PARKS, RECREATION AND MARINE
PARKS AND RECREATION COMMISSION
AUGUST 16, 2007

There is one Parks and Recreation Commission committee meetings that will be held prior to the regular meeting.

August 16, 2007, 8:15 a.m. – Park Safety Committee meeting at the Parks, Recreation and Marine administration building in the small conference room, 2760 Studebaker Rd., Long Beach. Attendees include: Commissioner Simon George, President Harry Saltzgaver, Commissioner Bob Livingstone, Chrissy Marshall, Lt. Joe Stilinovich, Supervising Park Ranger William Greco, and Heather Martin.

REGULAR AGENDA

LOCATION

El Dorado Park West
Senior Center Library
2800 Studebaker Road, Long Beach

DATE AND TIME

9:00 a.m., Thursday
August 16, 2007

I. ROLL CALL

Harry Saltzgaver, President
Drew Satariano, Vice President
Simon George
Albert Guerra
Bob Livingstone
Sarah Tong Sangmeister
Brett Waterfield

II. APPROVAL OF MINUTES – JULY 19, 2007

III. COMMISSION ACTION ITEMS

#07-0801

PERSONAL SERVICES/INSTRUCTION AGREEMENTS-MONTHLY APPROVAL

Director's Recommendation: To authorize the Community Recreation Services Bureau Manager or his or her management designee to execute the Personal Services and Instruction Agreements and amend Attachment "A" of the agreements as needed.

#07-0802

AUTHORIZATION TO EXECUTE A PERMIT FOR THE OPERATION OF A PICNIC SERVICE CONCESSION WITH IN THE EVENT, LLC FOR A TERM OF ONE YEAR EXPIRING ON JULY 31, 2008, WITH OPTIONS FOR RENEWAL SUBJECT TO THE DISCRETION OF THE DIRECTOR

Director's Recommendation: Authorize the Director of Parks, Recreation and Marine to execute a permit with In the Event, LLC for a term of one year, expiring July 31, 2008 with options for renewal subject to the discretion of the Director.

IV. COMMITTEE STATUS REPORTS

A. EXECUTIVE COMMITTEE
President Saltzgaver, Chair

B. FINANCE AND APPEALS COMMITTEE
President Saltzgaver, Chair

1. FY 08 BUDGET PRESENTATION

C. PARK SAFETY COMMITTEE
Commissioner George, Chair

D. PLANNING AND PERFORMANCE COMMITTEE
Commissioner Guerra, Chair

E. CAPITAL IMPROVEMENTS COMMITTEE
Vice President Satariano, Chair

1) CREATION OF ADDITIONAL DOG PARK IN WESTERN HALF OF THE CITY

Director's Recommendation: Recommend to the City Council that the four (4) sites of Scherer Park, Drake/Cesar E. Chavez Greenbelt, Wardlow and Golden, and Veterans Park be considered as future dog park locations.

F. CITY SCHOOLS/JOINT COMMITTEE
Commissioner Tong Sangmeister, Chair

G. SPECIAL EVENTS AND RECREATION COMMITTEE
Commissioner Livingstone, Chair

V. DIRECTOR'S REPORT TO COMMISSION

A. DIRECTOR'S MONTHLY HIGHLIGHTS REPORT FOR JULY 2007

Director's Recommendation: Receive and file the Director's Monthly Highlights Report for July 2007.

VI. CORRESPONDENCE

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

A. RECOMMENDATION REGARDING "ERNEST S. MCBRIDE, SR. PARK" AS THE POTENTIAL NAME FOR CALIFORNIA RECREATION CENTER

Director's Recommendation: Recommend to the Housing and Neighborhood Committee and the full City Council that California Recreation Center be renamed "Ernest S. McBride, Sr. Park."

IX. COMMENTS

A. AUDIENCE

(This opportunity is given to those members of the public who have not addressed the Parks and Recreation Commission on non-Agenda items. Each speaker is limited to three minutes unless extended by the Parks and Recreation Commission.)

B. STAFF

C. COMMISSIONERS

X. NEXT MEETING

The next meeting will be held on Thursday, September 20, 2007, at MacArthur Park/ Homeland in the Community Center, 1321 East Anaheim Street, Long Beach, California.

XI. ADJOURNMENT

NOTE:

An agenda may be obtained from the Parks, Recreation and Marine Department prior to the meeting or can be mailed if the Department is provided self-addressed, stamped envelopes mailed to: Department of Parks, Recreation and Marine, Attention: Robin Black, 2760 Studebaker Rd., Long Beach, CA 90815

The Parks and Recreation Commission agenda is available on the Internet at http://www.longbeach.gov/park/commissions/parks_rec.asp. Persons interested in obtaining an agenda via e-mail should e-mail their request to robin_black@longbeach.gov.

Agenda items may also be reviewed at the Parks, Recreation and Marine Department, 2760 Studebaker Rd., Long Beach, CA. Please contact Robin Black, (562) 570-3170, to make these arrangements.

If language interpretation for non-English speaking persons is desired or if a special accommodation is desired pursuant to the Americans with Disabilities Act, please make your request by phone to Robin Black, Department of Parks, Recreation and Marine, at (562) 570-3170, at least 48 hours prior to the Parks and Recreation Commission meeting.

E-Mail correspondence regarding agenda items can be directed to robin_black@longbeach.gov.